# AFFIDAVIT

STATE OF OREGON:
: ss
County of Union:

I, Ethel J. Hunt, being first duly sworn, on oath depose and say:

I

That I am the duly appointed, qualified and acting City Recorder of the City of Elgin, Union County, Oregon.

II

That there are two voting precincts within the City of Elgin, Union County, Oregon, respectively designated as Precinct No. 1 and Precinct No. 2. That three copies of the Notice of Special Election (Re: Charter Amendment - City of Elgin Water Bonds) which I posted on March 14, 1962, in three conspicuous places within the City of Elgin, were posted in the following respective precincts and the places within said precincts, as follows:

(a) Precinct No. 1 -- On the Bulletin Board in front of City Hall.

(b) Precinct No. 1 -- On the Bulletin Board in the Post Office.

(c) Precinct No. 2 -- On the Bulletin Board in Fellowship Hall.

III

That the Council Meeting of the City of Elgin held April 4, 1962 was a special meeting. That said special meeting was called by direction of and under the orders of the Mayor Myron F. Chandler, who directed me to personally contact each Councilman. That on the day prior to the holding of said special meeting, to-wit, on April 3, 1962, I contacted each Councilman and notified each of the time and place of said special meeting. That every member of the Council was present at said meeting. That said special meeting was held by the unanimous consent of each and every Councilman, including said Mayor.

IV

That by motion of the Council duly made, seconded and unanimously adopted, the Council of the City of Elgin, Union County, Oregon, has designated the second Tuesday of each month as its regular meeting date, said meetings to begin at 7:30 P. M. at the City Hall. That April 10, 1962 was such regular meeting date. That in a meeting held on said date by said Council, it was moved, seconded and unanimously passed that said meeting be adjourned to 7:30 P. M. April 27, 1962 at the City Hall; and the minutes of said meeting, in part, state as follows: "It was moved, seconded and unanimously passed that this meeting be adjourned until 7:30 P. M. April 27, 1962."

Ethel J. Hunt

Subscribed and sworn to before me this 16 day of May, 1962.

Georgia E. Carroll
Notary Public for Oregon

My Commission Expires: 2 May 20 1964